

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

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UNITED STATES OF AMERICA

v.

TALMUS R. TAYLOR

Defendant

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) CRIMINAL NO. 05-10067-PBS  
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GOVERNMENT'S AMENDED EXHIBIT LIST

1. Gregory Alves's 1999 Form 1040
2. Gregory Alves's 2000 Form 1040
3. Gregory Alves's 2001 Form 1040
4. Gregory Alves's 1998 Form 1040
5. Copy of Gregory Alves's check register reflecting payment to defendant on 3/21/00
6. Brenda Fergus's 1998 Form 1040
7. Documentation of Brenda Fergus's 1998 charitable contributions
8. Brenda Fergus's 1999 Form 1040
9. Brenda Fergus's 2000 Form 1040
10. Documentation of Brenda Fergus's 2000 charitable contributions
11. Brenda Fergus's 1995 Form 1040A
12. Brenda Fergus's 2001 Form 1040
13. Brenda Fergus's 2002 Form 1040
14. Gregory Fernandes Sheryl Dorsey-Fernandes's 2000 Form 1040
15. Morgan Memorial Goodwill Receipts (Sheryl Fernandes)
16. Morgan Memorial Goodwill Receipts (Gregory Fernandes)

17. Receipt of payment from Gregory and Sheryl Fernandes to Talmus Taylor
18. Gregory Fernandes Sheryl Dorsey-Fernandes's 1999 Form 1040
19. Gregory Fernandes Sheryl Dorsey-Fernandes's 2001 Form 1040
20. Berta David's 1999 Form 1040
21. Dianne Thornton's 1997 Form 1040
22. Notes taken by Dianne Thornton regarding defendant's fee schedule
23. Dianne Thornton's 1998 Form 1040
24. Dianne Thornton's 1999 Form 1040
25. Dianne Thornton's 2000 Form 1040
26. Dianne Thornton's 2001 Form 1040
27. Dianne Thornton's 2002 Form 1040
28. Phuong Duong's 1998 Form 1040
29. Phuong Duong's 2000 Form 1040
30. Craig Robinson's 1997 Form 1040
31. Craig Robinson's 1998 Form 1040
32. Craig Robinson's 1999 Form 1040
33. Craig Robinson's 2000 Form 1040
34. Treasurer's Check payable to Talmus Taylor in the amount fo \$1,579
35. Sylvia Davis-Castro's 1999 Form 1040
36. Sylvia Davis-Castro's 2000 Form 1040
37. Phyllis Rogers's 1999 Form 1040
38. Phyllis Rogers's 2000 Form 1040

39. Additional tax returns prepared by Talmus Taylor on behalf of the following taxpayers for the years specified:
- A. Charlene Andrade (2000)
  - B. David L. Avery (2000)
  - C. Brenda K McKelton-Bean & Llewellyn T. Bean (1999)
  - D. Omrao Brown (2000)
  - E. Phinazee Brown (2000)
  - F. Kenneth T. Budd & Roberta M. Budd (1999; 2000)
  - G. Darnel Campbell (1999; 2000)
  - H. Linda M. Carter-Griffith (1999; 2000)
  - I. Karen J. Clemons (1999; 2000)
  - J. Elizabeth Crockton (1999; 2000)
  - K. Lisa G. Davis (2000)
  - L. Barbara G. East (1999; 2000)
  - M. Robert A. Edwards (1999)
  - N. Carl E. Foster (1999)
  - O. Robert J. Fulton & Cynthia A. Fulton (2000)
  - P. Hermenia T. Gardner (1999)
  - Q. Mary J. Gilmer (2000)
  - R. Maria M. Harvey (1999; 2000)
  - S. Darryl Hiliard (1999)
  - T. Michael C. Hodges (1999)
  - U. Valencia Z. Hughes (2000)
  - V. Christine Imani (2000)

- W. James Love, Jr. (1999; 2000)
- X. Michael J. MaGriff (1999; 2000)
- Y. John Maddox, Jr. & Elaine Maddox (1999; 2000)
- Z. Katherine B. Maxwell (1999; 2000)
- AA. Cecilia Molyneux (2000)
- BB. Clyde M. Neville, Jr. (1997; 1998; 1999; 2000)
- CC. Jacqueline N. Neville ( 2000)
- DD. Claude Osias (2000)
- EE. Marie M. Prudent & Jacques C. Prudent (2000)
- FF. William T. Rogers & Anna M. Rogers (1999)
- GG. Cristina & Cristiano Santos (2000)
- HH. Gloria A . Scott (2000)
- II. Sterling Scott (2000)
- JJ. Benjamin Small & Mildred Small (2000)
- KK. Lavern Smith (1999; 2000)
- LL. Tara D. Spann (2000)
- MM. Trung Vo (1998; 1999; 2000)
- NN. Jacqueline Weathers (1997)
- OO. Phyllis L. Wesley (2000)
- PP. Adele Williams (1999)
- QQ. Alesia A. Wilson (1999; 2000)
- RR. Donette I. Wilson (2000)
- 40. Talmus Taylor's 2000 Form 1040

41. Talmus Taylor's 2001 Form 1040
42. Income Tax Examination Changes (IRS Forms 4549)
43. Summary of tax loss computations prepared by IRS Revenue Agent Michael Pleshaw

Respectfully submitted,

MICHAEL J. SULLIVAN  
United States Attorney

By: /s/ John A. Capin

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JOHN A. CAPIN  
Assistant U.S. Attorney

Dated: February 17, 2006